



ERNEST C. JETT VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY Leggett & Platto

August 5, 2002

## **VIA FACSIMILE AND AIRBORNE EXPRESS**

Mr. Jonathan G. Katz, Secretary Securities and Exchange Commission 450 Fifth Street, NW Washington, DC 20549-0609

RE: Leggett & Platt, Incorporated CEO and CFO Sworn Statements
Pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934

Dear Mr. Katz:

Pursuant to Securities and Exchange Commission Order No. 4-460, enclosed please find the required Statements under Oath from each of Felix E. Wright, Principal Executive Officer, and Michael A. Glauber, Principal Financial Officer of Leggett & Platt, Incorporated.

Sincerely,

Ernest C. Jett

Vice President, General Counsel and Secretary

ECJ/aag Enclosures

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## STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, Felix E. Wright, Chairman and Chief Executive Officer of Leggett & Platt, Incorporated ("L&P"), state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of L&P, and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with L&P's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - Annual Report on Form 10-K of L&P for the fiscal year ended December 31, 2001, filed on March 28, 2002 with the Commission;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of L&P filed with the Commission subsequent to the filing of the Form 10-K identified above; and

any amendments to any of the foregoing.

Felix E. Wright, Chairman and

Chief Executive Officer

Date: August 5, 2002

Subscribed and sworn to before me this 5<sup>th</sup> day of August 2002.

Notary Public

My Commission Expires:

August 24, 2003

"MOTRNY SEAL"

BETH M. CARMEY, MOTARY PUBLIC

JASPER COUNTY, STATE OF MISSOURI

MIT COMMISSION EXPIRES:

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